

**JOINT AFFIDAVIT**

**William David Champion, Jr.**, being duly first sworn, deposes and states that: (i) he is President and Chief Executive Officer of Eastern Illini Electric Cooperative; (ii) he sponsors the Joint Stipulation and Exhibits marked as Joint Stipulation Exhibits A, B and C; and, (iii) the information contained in such Exhibits are true and correct to the best of his knowledge, information and belief.

  
**William David Champion, Jr.**

Subscribed and sworn to before me this 20 day of October, 2006.



  
**Notary Public**

**Richard S. Wolters**, being duly first sworn, deposes and states that: (i) he is the Attorney for AmerenCIPS; (ii) he sponsors the Joint Stipulation and Exhibits marked as Joint Stipulation Exhibits A, B and C; and, (iii) the information contained in such Exhibits are true and correct to the best of his knowledge, information and belief.

  
**Richard S. Wolters**

Subscribed and sworn to before me this 30th day of October, 2006.

  
**Notary Public**

